



DOCKET OF THE COUNCIL

TOWN OF NORTH KINGSTOWN

REGULAR TOWN COUNCIL MEETING

MONDAY, OCTOBER 28, 2013

BEECHWOOD SENIOR CENTER

44 BEACH STREET

6:00 P.M.

***AMENDED, OCTOBER 24, 2013 AT 11:15 AM**

TOWN COUNCIL

Elizabeth S. Dolan
Council President

Carol H. Hueston
Council Member

Kevin V. Maloney
Council Member

Kerry P. McKay
Council Member

Richard A. Welch
Council Member

1. Call to Order
2. Pursuant to RIGL 42-46-6(c), notice of this meeting has been posted on the Secretary of State's website
3. Salute to Flag
4. Executive Session pursuant to Rhode Island General Laws 42-46-4 and 42-46-5, Subsection (5) – Real Estate (Concession Agreement) - and Subsection (5) – Sale of Real Estate (Wickford Elementary School)

I. SPECIAL BUSINESS

5. Dedication of Acoustic Sound Panels
6. Proclamation - Pancreatic Cancer Month

II. CONSENT AGENDA – Items 7 thru 15

All items on the Consent Agenda are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

7. Receipt of Donations – \$8,000.00
8. Letter of Resignation – Arthur Cardente resigning from the Zoning Board of Review
9. Authorization to contribute \$6,000.00 towards the installation of a Mini-Heat Pump System at the North Kingstown Animal Shelter
10. Authorization to Purchase Rotary Lift Equipment – Fire Department – Vehicle Service Group LLC - \$59,894.28

11. Award of Contract – Planning Department - Stormwater Construction Improvements for the Saw Mill Pond Watershed Plan – Green Acres Landscaping & Construction Co., Inc. – \$436,258.00
12. Award of Change Order Number 2 – Water Department – New Pressure Reducing Vault/Valve and Associated Chlorination Unit – Comprehensive Environmental, Inc. - \$18,200.00
13. Extended Hours Victualling License Renewals
14. Victualling, Amusement, and Dance License Renewals
15. Victualling License (new) – Wickford Diner, LLC, dba Quahog Emporium, 60 Brown Street

III. PUBLIC HEARING

16. Alcoholic Beverage, Victualling, Amusement, Billiard, Dance, Jukebox, and Entertainment License Renewals

IV. REPORTS

17. Report to Town Council by Town Manager
18. Quonset Business Park

V. OLD BUSINESS

19. Conceptual Discussion of next phase for the Sewer Project

VI. NEW BUSINESS

20. Coastal Resources Management Council Application Number 2013-09-019 to allow Rhode Island Mooring to revise existing Marina Perimeter Limits within Little Allen Harbor, 15 Patrol Road, Plat 193, Lot 4
21. Groundwater Committee – one (1) member to July 1, 2015
22. Zoning Board of Review – one (1) member to July 1, 2015 to fill the unexpired term of Arthur Cardente and one (1) First Alternate to July 1, 2015
23. Ratification of a vote taken in Executive Session on October 23, 2013 extending the Option Agreement between the Town of North Kingstown and Stanley Weiss Associates, LLC for the Wickford Elementary School
24. Discussion of Legislative Priorities for the 2014 Legislative Session

*24a. Discussion of Privatizing Water Department

25. Request by The Pet Refuge to continue to the Regular Town Council Meeting of November 18, 2013 a reduction in the water usage rate charged for water consumption

26. Correspondence

27. Public Comment

VII. ADJOURNMENT

THE TOWN OF NORTH KINGSTOWN WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING PROVIDED A REQUEST IS RECEIVED THREE (3) DAYS PRIOR TO SAID MEETING BY CALLING 294-3331, EXT. 120.